2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007467

FILED Jan 29, 2010 Secretary of State

Entity Name: THE SYLVIA THOMAS CENTER FOR ADOPTIVE AND FOSTER FAMILIES, INC.

Current Principal Place of Business: New Principal Place of Business:

716 SOUTH OAKWOOD AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 488 MANGO, FL 33550

FEI Number: 59-3680366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMMER, VICTORIA L
5090 OAKLAWN LANE
ST. PETERSBURG, FL 33708 US
BROWN, LUANN C
17701 PARKWAY GREEN LANE
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUANN CONFORTI-BROWN 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: JAMIESON, DENISE G Address: PO BOX 488 City-St-Zip: MANGO, FL 33550

Title: SEC

Name: ERICKSON, CHRIS Address: PO BOX 488 City-St-Zip: MANGO, FL 33550

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE G. JAMIESON DIR 01/29/2010